

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL**

**DRAFT
July 30-August 1, 2003
UCSC Inn & Conference Center
Santa Cruz, CA**

The Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council met on Wednesday, July 30, 2003, at the UCSC Inn & Conference Center, California. Public categories and government agencies were present as indicated:

Agriculture: Richard Nutter	CA State Parks: Dave Vincent
AMBAG: Stephanie Harlan	Conservation: Vicki Nichols
At Large: Ron Massengill	Diving: Frank Degnan
At Large: Mike Laffen	Education: Pat Clark-Gray
At Large: Deborah Streeter	Fishing: Thomas Canale
Business & Industry: Dave Ebert	Ports & Harbors: Peter Grenell
CA Coastal Commission: Charles Lester	Recreation: Dan Haifley
CA Dept. of Fish and Game: Paul Reilly	Research: Chris Harrold
CA EPA: Vacant	Tourism: Michael Bekker
CA Resources Agency: Brian Baird-ABSENT	U.S. Coast Guard: LT Deborah Darminio-ABSENT

The following non-voting members were present as indicated:

Channel Islands NMS: Chris Mobley-ABSENT
Gulf of the Farallones NMS: Ed Ueber-ABSENT
Cordell Bank NMS: Dan Howard-ABSENT
Elkhorn Slough NERR: Becky Christensen-ABSENT
Monterey Bay NMS: William J. Douros

Alternates present in audience:

Harriet Mittedorf-Citizen At-Large
Meg Delano-Citizen At-Large
Kaitilin Gaffney-Conservation
Brian Foss-Harbors
Dave Danbom-Fishing

I. PUBLIC COMMENT ON ITEMS IN THE JMPR PROPOSED ACTION PLANS

There were an estimated 350 members of the public that attended the Public Comment period of the July-August Sanctuary Advisory Council meeting. Of the 350, the Advisory Council heard from a total of 102 members of the public. Topics ranged from the Sanctuary Visitor's Center, Motorized Personal Watercraft, Special Marine Protected Areas, Desalination, Davidson Seamount, Fishing and many more. Members of the public also submitted 74 written comments on some of the same topics via "public comment" boxes for each issue area. The public comment began at 6 p.m. and concluded at 11:45 p.m.

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL**

**DRAFT
July 31, 2003
UCSC Inn & Conference Center
Santa Cruz, CA**

The Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council met on Thursday, July 31, 2003, at the UCSC Inn & Conference Center, California. Public categories and government agencies were present as indicated:

Agriculture: Richard Nutter	CA State Parks: Dave Vincent
AMBAG: Stephanie Harlan	Conservation: Vicki Nichols
At Large: Ron Massengill	Diving: Frank Degnan
At Large: Mike Laffen	Education: Pat Clark-Gray
At Large: Deborah Streeter	Fishing: Thomas Canale
Business & Industry: Dave Ebert	Ports & Harbors: Peter Grenell
CA Coastal Commission: Charles Lester	Recreation: Dan Haifley
CA Dept. of Fish and Game: Paul Reilly	Research: Chris Harrold
CA EPA: Vacant	Tourism: Michael Bekker
CA Resources Agency: Melissa Miller-Henson	U.S. Coast Guard: LT Deborah Darminio- ABSENT

The following non-voting members were present as indicated:

Channel Islands NMS: Chris Mobley-ABSENT
Gulf of the Farallones NMS: Ed Ueber-ABSENT
Cordell Bank NMS: Dan Howard-ABSENT
Elkhorn Slough NERR: Becky Christensen
Monterey Bay NMS: William J. Douros

Alternates present in audience:

Harriet Mittedorf-Citizen At-Large
Meg Delano-Citizen At-Large
Brian Foss-Harbors
Dave Danbom-Fishing
Kaitilin Gaffney-Conservation

I. CALL TO ORDER, ROLL CALL, SWEAR-IN OF NEW MEMBERS

APPROVAL OF June 26-27, 2003 DRAFT MEETING NOTES

The SAC agreed to review the June 26-27, 2003 draft meeting minutes at the October 3rd meeting in San Simeon, CA.

II. FACILITATED WORK SESSION

The SAC lead by a facilitator, worked through its member comments on the various action plans. On most of the issues addressed on July 31, 2003, the SAC resolved the issue by reaching consensus. On several matters, it could not reach consensus, and resolved the matter by a majority vote. Two items were referred back to the working groups. Many items were withdrawn by a SAC member after discussion, with no change proposed to an action plan.

To view the SAC Recommended Actions on Proposed Action Plans visit the SAC Action website at <http://montereybay.noaa.gov/sac/sacact.html> or at the Joint Management Plan Review website at <http://sanctuaries.nos.noaa.gov/jointplan/>.

VII. ADJOURN

The meeting adjourned around 5 p.m.

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL**

DRAFT

August 1, 2003

**UCSC Inn & Conference Center
Santa Cruz, CA**

The Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council met on Friday, August 1, 2003, at the UCSC Inn & Conference Center, California. Public categories and government agencies were present as indicated:

Agriculture: Richard Nutter	CA State Parks: Dave Vincent
AMBAG: Stephanie Harlan	Conservation: Vicki Nichols
At Large: Ron Massengill	Diving: Frank Degnan
At Large: Mike Laffen	Education: Pat Clark-Gray
At Large: Deborah Streeter	Fishing: Thomas Canale
Business & Industry: Dave Ebert	Ports & Harbors: Peter Grenell
CA Coastal Commission: Charles Lester	Recreation: Dan Haifley
CA Dept. of Fish and Game: Paul Reilly	Research: Chris Harrold
CA EPA: Vacant	Tourism: Michael Bekker
CA Resources Agency: Melissa Miller-Henson	U.S. Coast Guard: LT Deborah Darminio- ABSENT

The following non-voting members were present as indicated:

Channel Islands NMS: Chris Mobley-ABSENT
Gulf of the Farallones NMS: Ed Ueber-ABSENT
Cordell Bank NMS: Dan Howard-ABSENT
Elkhorn Slough NERR: Becky Christensen-ABSENT
Monterey Bay NMS: William J. Douros

Alternates present in audience:

Meg Delano-Citizen At-Large
Ruth Vreeland-AMBAG
Brian Foss-Harbors
Dave Danbom-Fishing
Kaitilin Gaffney-Conservation
Phil Jenkins-CA State Parks
Harriet Mittedorf-Citizen At-Large

I. CALL TO ORDER & ROLL CALL

Bill Douros presented conservation primary, Vicki Nichols, with a plaque in recognition of her participation with the Monterey Bay Sanctuary Advisory Council.

II. VISITOR CENTER FEASIBILITY STUDY PHASE II REPORT PRESENTATION

Bill Blake, AMS Planning & Research consultant, gave a presentation on the Visitor Center Phase II Report.

III. FACILITATED WORK SESSION ON ACTION PLANS

The SAC lead by a facilitator, worked through its member comments on the various action plans. On most of the issues addressed on August 1, 2003, the SAC resolved the issue by reaching

consensus. Many items were withdrawn by a SAC member after discussion, with no change proposed to an action plan.

To view the SAC Recommended Actions on Proposed Action Plans visit the SAC Action website at <http://montereybay.noaa.gov/sac/sacact.html> or at the Joint Management Plan Review website at <http://sanctuaries.nos.noaa.gov/jointplan/>.

IV. NEXT STEPS FOR JOINT MANAGEMENT PLAN REVIEW

Sean Morton, Management Plan Coordinator, gave a brief presentation regarding the next steps for the Joint Management Plan Review process and the Monterey Bay Sanctuary Advisory Council.

VI. ACTION: SET August 22, 2003 AGENDA

The Advisory Council set the August 22, 2003 agenda with the following five issues: Wildlife Disturbance-Marine Mammals, Seabirds and Turtle Disturbance, Operations and Administration, Water Quality-Water Quality Protection Program Implementation, Water Quality-Beach Closures, Coastal Development-Desalination.

The meeting adjourned at 4:44 p.m.

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL**

**DRAFT
August 22, 2003
UCSC Inn & Conference Center
Santa Cruz, CA**

The Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council met on Friday, August 22, 2003, at the UCSC Inn & Conference Center, California. Public categories and government agencies were present as indicated:

Agriculture: Richard Nutter	CA State Parks: Phil Jenkins
AMBAG: Stephanie Harlan	Conservation: Kaitilin Gaffney
At Large: Jeff Kwasny	Diving: Berkley White
At Large: Mike Laffen-ABSENT	Education: Pat Clark-Gray
At Large: Deborah Streeter	Fishing: Thomas Canale
Business & Industry: Dave Ebert-ABSENT	Ports & Harbors: Peter Grenell
CA Coastal Commission: Tami Grove	Recreation: Dan Haifley
CA Dept. of Fish and Game: Paul Reilly	Research: Chris Harrold
CA EPA: Vacant	Tourism: Michael Bekker
CA Resources Agency: Brian Baird	U.S. Coast Guard: LT Deborah Darminio

The following non-voting members were present as indicated:

Channel Islands NMS: Chris Mobley-ABSENT
 Gulf of the Farallones NMS: Ed Ueber-ABSENT
 Cordell Bank NMS: DAN Howard-ABSENT
 Elkhorn Slough NERR: Becky Christensen-ABSENT
 Monterey Bay NMS: William J. Douros

Alternates present in audience:

Ruth Vreeland-AMBAG
 Brian Foss-Harbors

I. CALL TO ORDER & ROLL CALL, SWEAR IN OF NEW MEMBERS

Bill Douros, MBNMS Superintendent, swore in Berkley White, Diving alternate and LT Deborah Darminio, US Coast Guard representative.

II. CONTINUATION OF SAC FACILITATED WORK SESSION ON ACTION PLANS

Bill Douros gave a brief recap of the July 30-August 1 Advisory Council meeting.

The SAC lead by a facilitator, worked through its member comments on the various action plans. On most of the issues addressed on August 22, 2003, the SAC resolved the issue by reaching consensus. On one particular issue, it could not reach consensus, and resolved the matter by a majority vote. Many items were withdrawn by a SAC member after discussion, with no change proposed to an action plan.

To view the SAC Recommended Actions on Proposed Action Plans visit the SAC Action website at <http://montereybay.noaa.gov/sac/sacact.html> or at the Joint Management Plan Review website at <http://sanctuaries.nos.noaa.gov/jointplan/>.

III. ADJOURN

Meeting adjourned at 1:00 pm
Submitted by Nicole Capps
SAC Coordinator